



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Joanne Sturges, Acting Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

County Counsel

CS-3

REPORT OF ACTION TAKEN BY THE BOARD OF SUPERVISORS
DURING CLOSED SESSION HELD APRIL 11, 2006

DESCRIPTION: CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED
LITIGATION

(Subdivisions (b) and (c) of Government Code Section 54956.9)

Significant exposure to litigation and initiation of litigation (one case)

DURING CLOSED SESSION THE BOARD TOOK THE FOLLOWING ACTION:

The Board authorized County Counsel to accept payment in amount of \$425,000 as full settlement of the County's claim against Refugio Para Ninos Foster Family Agency.

The vote of the Board of Supervisors was unanimous, with Supervisor Molina being absent.

09041106_CS-3

Copies distributed:
Each Supervisor
Chief Administrative Officer